



ఆంధ్రప్రదేశ్ రాజపత్రము
THE ANDHRA PRADESH GAZETTE
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AMARAVATI, FRIDAY, JULY 7, 2023

G.397

PART II - MISCELLANEOUS NOTIFICATIONS OF INTEREST TO THE PUBLIC

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NOTIFICATIONS BY HEADS OF DEPARTMENTS Etc.,

**COMMISSIONER AND INSPECTOR GENERAL OF
REGISTRATION AND STAMPS,
ANDHRA PRADESH,
VIJAYAWADA.**

Letter No.CF / 1889014 / 2022.

Dated: 05-07-2023.

CHIT FUNDS ACT, 1982 - VIOLATIONS AND IRREGULARITIES NOTICED IN
RUNNING CHIT FUND BUSINESS BY M/s. MARGADARSI CHIT FUND
PRIVATE LIMITED - WINDING UP ORDERS ISSUED BY THE DEPUTY
REGISTRARS OF CHITS IN RESPECT OF CERTAIN CHIT GROUPS.

- Ref: 1. Letter No. CF/1162/2023, dated 20.06.2023 of the Deputy
Registrar of Chits, Ananthapuramu.
2. Letter No. CF/2184/2022, dated 20.06.2023 of the Deputy
Registrar of Chits, Visakhapatnam.
3. Letter No. CF/1257/C/2023, dated 20.06.2023 of the Deputy
Registrar of Chits, Kakinada.
4. Letter No. CF/DRC/1184-III/2022/TNK, dated 20.06.2023 of
the Deputy Registrar of Chits, Eluru.
5. Letter No. CF/2219/2023, dated 20.06.2023 of the Deputy
Registrar of Chits, Guntur.
6. Letter No. CF/1093/2023, dated 20.06.2023 of the Deputy
Registrar of Chits, Palnadu.

NOTIFICATION

Winding up of Chit Groups with PSO Nos. 44/2019 & 93/2019 of M/s.
Margadarsi Chit Fund Private Limited, Ananthapuramu Branch.

In exercise of the powers conferred under Section 48(h) of the Chit Funds Act, 1982, the Deputy Registrar of Chits and District Registrar, Ananthapuramu had issued orders winding up the following Chit Groups pertaining to M/s. Margadarsi Chit Fund Private Limited, Ananthapuramu Branch and all the assets pertaining to the said chit groups shall vest with the Registrar of Chits as per Section 54 of the Chit Funds Act, 1982.

Sl. No	Name of Chit Fund Company & Branch	PSO No	Chit Group No	Chit Value	Proceedings No. & Date
1	M/s. Margadarsi Chit Fund Private Limited, Ananthapuramu Branch	44/2019	LT007V	50,00,000/-	CF/1162/2023-1, dated 20.06.2023 of Deputy Registrar of Chits, Ananthapuramu.
2	M/s. Margadarsi Chit Fund Private Limited, Ananthapuramu Branch	93/2019	FT007VV	80,00,000/-	CF/1162/2023-2, dated 20.06.2023 of Deputy Registrar of Chits, Ananthapuramu.

This Notification is issued under Section 56 of Chit Funds Act, 1982.

E. NAGABHUSHANAM,
*Deputy Registra of Chits and
District Registrar,
Ananthapuramu.*

NOTIFICATION

Winding up of Chit Groups with PSO Nos. 28/2021 of M/s. Margadarsi Chit Fund Private Limited, Arundelpet Branch, Guntur

In exercise of the powers conferred under Section 48(h) of the Chit Funds Act, 1982, the Deputy Registrar of Chits and District Registrar, Guntur had issued orders winding up the following Chit Groups pertaining to M/s. Margadarsi Chit Fund Private Limited, Arundelpet Branch, Guntur and all the assets pertaining to the said chit groups shall vest with the Registrar of Chits as per Section 54 of the Chit Funds Act, 1982.

Sl. No	Name of Chit Fund Company & Branch	PSO No	Chit Group No	Chit Value	Proceedings No. & Date
1	M/s. Margadarsi Chit Fund Private Limited, Arundelpet Branch, Guntur	28/2021	FT002VV	80,00,000/-	CF/2219/2023, dated 20.06.2023 of Deputy Registrar of Chits, Guntur.

This Notification is issued under Section 56 of Chit Funds Act, 1982.

D. SAILAJA,
*Deputy Registrar of Chits and
District Registrar,
Guntur.*

NOTIFICATION

Winding up of Chit Groups with PSO Nos. 31/2019, 108/2019 & 22/2020 of M/s. Margadarsi Chit Fund Private Limited, Narasaraopeta Branch.

In exercise of the powers conferred under Section 48(h) of the Chit Funds Act, 1982, the Deputy Registrar of Chits and District Registrar, Palnadu had issued orders winding up the following Chit Groups pertaining to M/s. Margadarsi Chit Fund Private Limited, Narasaraopeta Branch and all the assets pertaining to the said chit groups shall vest with the Registrar of Chits as per Section 54 of the Chit Funds Act, 1982.

Sl. No	Name of Chit Fund Company & Branch	PSO No	Chit Group No	Chit Value	Proceedings No. & Date
1	M/s. Margadarsi Chit Fund Private Limited, Narasaraopeta Branch	31/2019	LT010CC	30,00,000/-	CF/1093/2023-1, dated 20.06.2023 of Deputy Registrar of Chits, Palnadu
2	M/s. Margadarsi Chit Fund Private Limited, Narasaraopeta Branch	108/2019	LT003V	50,00,000/-	CF/1093/2023-2, dated 20.06.2023 Deputy Registrar of Chits, Palnadu
3	M/s. Margadarsi Chit Fund Private Limited, Narasaraopeta Branch	22/2020	FT009V	40,00,000/-	CF/1093/2023-3, dated 20.06.2023 Deputy Registrar of Chits, Palnadu

This Notification is issued under Section 56 of Chit Funds Act, 1982.

A.V.R.K. PRASAD,
Deputy Registrar of Chits and
District Registrar,
Palnadu

NOTIFICATION

Winding up of Chit Groups with PSO Nos. 106/2019 of M/s. Margadarsi Chit Fund Private Limited, Tanuku Branch.

In exercise of the powers conferred under Section 48(h) of the Chit Funds Act, 1982, the Deputy Registrar of Chits and District Registrar, Eluru had issued orders winding up the following Chit Groups pertaining to M/s. Margadarsi Chit Fund Private Limited, Tanuku Branch and all the assets pertaining to the said chit groups shall vest with the Registrar of Chits as per Section 54 of the Chit Funds Act, 1982.

Sl. No	Name of Chit Fund Company & Branch	PSO No	Chit Group No	Chit Value	Proceedings No. & Date
1	M/s. Margadarsi Chit Fund Private Limited, Tanuku Branch	106/2019	FT002VV	80,00,000/-	CF/DRC/1184-III/2022/TNK, dated 20.06.2023 of Deputy Registrar of Chits, Eluru.

This Notification is issued under Section 56 of Chit Funds Act, 1982.

J.U.N. JAYALAKSHMI,
Deputy Registrar of Chits and
District Registrar,
Eluru.

NOTIFICATION

Winding up of Chit Groups with PSO Nos. 32/2019 & 190/2019 of M/s.
Margadarsi Chit Fund Private Limited, Rajahmundry Branch.

In exercise of the powers conferred under Section 48(h) of the Chit Funds Act, 1982, the Deputy Registrar of Chits and District Registrar, Kakinada had issued orders winding up the following Chit Groups pertaining to M/s. Margadarsi Chit Fund Private Limited, Rajahmundry Branch and all the assets pertaining to the said chit groups shall vest with the Registrar of Chits as per Section 54 of the Chit Funds Act, 1982.

Sl. No	Name of Chit Fund Company & Branch	PSO No	Chit Group No	Chit Value	Proceedings No. & Date
1	M/s. Margadarsi Chit Fund Private Limited, Rajahmundry Branch	32/2019	LT005V	50,00,000/-	CF/1257/A/2023-1, dated 20.06.2023 of Deputy Registrar of Chits, Kakinada
2	M/s. Margadarsi Chit Fund Private Limited, Rajahmundry Branch	190/2019	FT002V	40,00,000/-	CF/1257/B/2023-2, dated 20.06.2023 of Deputy Registrar of Chits, Kakinada.

This Notification is issued under Section 56 of Chit Funds Act, 1982.

P. RAMALAKSHMI PATNAIK,
*Deputy Registrar of Chits and
District Registrar,
Kakinada.*

NOTIFICATION

Winding up of Chit Groups of M/s. Margadarsi Chit Fund Private Limited, Dabagardens, Kurmannapalem, N.A.D. Kotha Road and Seethampeta Branches in Visakhapatnam.

In exercise of the powers conferred under Section 48(h) of the Chit Funds Act, 1982, the Deputy Registrar of Chits and District Registrar, Visakhapatnam had issued orders winding up the following Chit Groups pertaining to M/s. Margadarsi Chit Fund Private Limited, Dabagardens, Kurmannapalem, N.A.D. Kotha Road and Seethampeta Branches in Visakhapatnam. and all the assets pertaining to the said chit groups shall vest with the Registrar of Chits as per Section 54 of the Chit Funds Act, 1982.

Sl. No	Name of Chit Fund Company & Branch	PSO No	Chit Group No	Chit Value	Proceedings No. & Date
1	M/s. Margadarsi Chit Fund Private Limited, Dabagardens Branch.	423/2018	LT003V	50,00,000	CF/2184/2022-1, dated 20.06.2023 of Deputy Registrar of Chits, Visakhapatnam.
2	M/s. Margadarsi Chit Fund Private Limited, Kurmannapalem Branch.	341/2019	LT003V	50,00,000	CF/2184/2022-2, dated 20.06.2023 of Deputy Registrar of Chits, Visakhapatnam.
3	M/s. Margadarsi Chit Fund Private Limited, N.A.D. Kotha Road Branch.	393/2018	LT002CC	30,00,000	CF/2184/2022-3, dated 20.06.2023 of Deputy Registrar of Chits, Visakhapatnam.
4	M/s. Margadarsi Chit Fund Private Limited, N.A.D. Kotha Road Branch.	343/2019	LT007V	50,00,000	CF/2184/2022-4, dated 20.06.2023 of Deputy Registrar of Chits, Visakhapatnam.
5	M/s. Margadarsi Chit Fund Private Limited, Seethampeta Branch.	312/2018	LT001VV	1,00,00,000	CF/2184/2022-5, dated 20.06.2023 of Deputy Registrar of Chits, Visakhapatnam.
6	M/s. Margadarsi Chit Fund Private Limited, Seethampeta Branch.	384/2018	LT027V	50,00,000	CF/2184/2022-6, dated 20.06.2023 of Deputy Registrar of Chits, Visakhapatnam.

Sl. No	Name of Chit Fund Company & Branch	PSO No	Chit Group No	Chit Value	Proceedings No. & Date
7	M/s. Margadarsi Chit Fund Private Limited, Seethampeta Branch.	65/2019	LT002VV	1,00,00,000	CF/2184/2022-7, dated 20.06.2023 of Deputy Registrar of Chits, Visakhapatnam.
8	M/s. Margadarsi Chit Fund Private Limited, Seethampeta Branch.	212/2020	LT003VV	1,00,00,000	CF/2184/2022-8, dated 20.06.2023 of Deputy Registrar of Chits, Visakhapatnam.
9	M/s. Margadarsi Chit Fund Private Limited, Seethampeta Branch.	12/2021	ST009VV	50,00,000	CF/2184/2022-9, dated 20.06.2023 of Deputy Registrar of Chits, Visakhapatnam.
10	M/s. Margadarsi Chit Fund Private Limited, Seethampeta Branch.	246/2021	ST010VV	50,00,000	CF/2184/2022-10, dated 20.06.2023 of Deputy Registrar of Chits, Visakhapatnam.
11	M/s. Margadarsi Chit Fund Private Limited, Seethampeta Branch.	264/2021	LT033V	50,00,000	CF/2184/2022-11, dated 20.06.2023 of Deputy Registrar of Chits, Visakhapatnam.
12	M/s. Margadarsi Chit Fund Private Limited, Seethampeta Branch.	268/2021	LT011CC	30,00,000	CF/2184/2022-12, dated 20.06.2023 of Deputy Registrar of Chits, Visakhapatnam.
13	M/s. Margadarsi Chit Fund Private Limited, Seethampeta Branch.	65/2022	ST011VV	25,00,000	CF/2184/2022-13, dated 20.06.2023 of Deputy Registrar of Chits, Visakhapatnam.
14	M/s. Margadarsi Chit Fund Private Limited, Seethampeta Branch.	67/2022	LT005VV	1,00,00,000	CF/2184/2022-14, dated 20.06.2023 of Deputy Registrar of Chits, Visakhapatnam.

This Notification is issued under Section 56 of Chit Funds Act, 1982.

M. SRUJANA,
Deputy Registrar of Chits and
District Registrar,
Visakhapatnam.